

THREE LAKES ZONING ADVISORY COMMITTEE  
MINUTES OF REGULAR MEETING  
SEPTEMBER 24<sup>TH</sup>, 2009

CALL MEETING TO ORDER AT 4:05 PM.

PRESENT WERE NORRIS ROSS, ED COTTINGHAM, GEORGE LEIMBACHER,  
SCOTT SODER AND TOWN CLERK COURTNEY PETERSON.

MOTION TO APPROVE AGENDA BY COTTINGHAM, SECOND BY  
LEIMBACHER. APPROVED ALL AYES.

MOTION BY ROSS TO APPROVE THE MINUTES OF THE AUGUST 27<sup>TH</sup>, 2009  
MEETING. SECOND BY LEIMBACHER. APPROVED ALL AYES.

FOLLOWING A DISCUSSION AND UPDATE ON THE BRANHAM ROAD "STUB"  
SITUATION, IT WAS OUR OPINION TO RECOMMEND TO THE TOWN BOARD  
THAT WE STAND BY AND SEE WHAT THE ATTORNIES FOR ALL PARTIES  
CAN WORK OUT. MARTIN, SCHIFFELBEIN & GLOCK OPPOSING THE "STUB"  
BEING EXTENDED TO THE ¼ LINE, HIRED AN ATTORNEY. EIDEN, WHO IS  
AN ATTORNEY, PLANS TO BE IN FAVOR OF THE EXTENSION. THE TOWN  
BOARD CAN ACCEPT OR REJECT ANYTHING EITHER OF THESE PARTIES  
PROPOSES. IT WAS ALSO POINTED OUT THAT OLDER DEEDS SHOW THAT  
THE COUNTY OWNS 67 FEET ON BOTH SIDES OF THE "STUB" AS WELL AS  
ALONG BRANHAM ROAD FOR THE MARTIN PROPERTY AS WELL AS  
SCHIFFELBEIN.

A MOTION WAS MADE BY COTTINGHAM AND SECONDED BY ROSS TO  
APPROVE A 2 LOT SUBDIVISION BY MIKE MILLER IN SECTION 23, T 38 N,  
R 11 E. APPROVED ALL AYES.

WE DISCUSSED THE REQUEST BY BRUNETTE TO VACATE A PLATTED ROAD  
ADJACENT TO HIS PROPERTY AT 7821 FOUR MILE CREEK RD. WE ARE STILL  
WAITING FOR A NEIGHBOR, CATES, TO RESPOND WITH HIS COMMENTS.  
THEREFORE, WE WILL SCHEDULE TO THE NEXT REGULAR MEETING TO  
MAKE A RECOMMENDATION TO THE TOWN BOARD.

WE DISCUSSED THE REQUEST BY THE THREE LAKES ROD & GUN CLUB TO  
REVIEW THE COUNTY'S DENIAL OF A BUILDING PERMIT APPLICATION FOR  
A POTENTIAL MEMBER OF THE CLUB. IF THE COUNTY MAKES A FORMAL  
REQUEST FOR THE TOWN BOARD'S INPUT, THEN OUR COMMITTEE WILL  
SCHEDULE A DISCUSSION AND FORMULATE A RECOMMENDATION.

PAGE 2

WE DISCUSSED A POTENTIAL 2 LOT SUBDIVISION FOR THE JENSEN PROPERTY, 7351 CAMPGROUND RD, AT THE REQUEST OF KIP SODER OF SODER SURVEYING, REGARDING EASEMENT ROADS. WE WILL NOT MAKE A RECOMMENDATION UNTIL OUR COMMITTEE HAS HAD TIME TO MAKE AN ONSITE INSPECTION.

OPEN DISCUSSION.

SODER READ A MESSAGE FROM MEMBER, MITCH FLANNERY, STATING THAT HE WISHED TO RETIRE FROM OUR COMMITTEE. WE HAD REQUESTED HE STAY ON AND BE AVAILABLE WHEN HE COULD. A MOTION WILL BE MADE AT OUR NEXT MEETING TO GRANT HIS REQUEST.

IT IS NOW NECESSARY TO FIND AT LEAST ONE NEW MEMBER FOR OUR COMMITTEE. WE WILL PUT TOGETHER A LIST OF POTENTIAL CANDIDATES FOR NEXT MEETING.

MOTION BY COTTINHAM TO ADJOURN. SECOND BY ROSS. PASSED ALL AYES.